

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**August 22, 2003  
10:00 a.m.  
Bonderson Building (CPA Headquarters)  
901 "P" Street  
First Floor Hearing Room  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

**2) ACTION ITEMS:**

- A. Approval of Resolution in Support of the CPA's Reliability Peaker Initiative.
- B. Consideration and possible approval of delegation of authority to the CEO to select the most qualified respondents and enter into contracts for services relating to CPA's release of Requests for Proposals (RFP):
  - 1) Financial Planning Services (CPA Contract No CPA 03-003)
  - 2) Reliability Reserve Power and Generation Services (CPA Contract No. CPA 03-006) and
  - 3) Financial Advisory Services (CPA Contract No. CPA 03-007)
- C. Approval of June 20, 2003, Board minutes.

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<sup>1</sup> All public documents, notices, and information related to the Authority's August 22, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

## **CLOSED SESSION**

The Authority may adjourn to a closed session to consider personnel matters [Government Code section 11126(a)] (including the potential employment of personnel pursuant to any RFPs referenced in any notice and/or previously released by CPA) and/or to consider pending litigation with its legal counsel (i.e. including whether facts or circumstances exist that warrant the initiation of litigation) [Government Code Section 11126(e)(3)] whether facts and circumstances exist that constitute a significant exposure to litigation against the Authority [Government Code Section 11126(e)(2)].

**\*\*Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

**\*\*If you would prefer to receive public notices via email, please email your request to [cpamailinglist@dgs.ca.gov](mailto:cpamailinglist@dgs.ca.gov)**